

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

In re:)	
)	Bankruptcy Case
UNIMEX CORPORATION,)	No. 20-12535-BFK
)	Chapter 11
Debtor.)	
_____)	
)	
JOLENE E. WEE, PLAN TRUSTEE OF)	
UNIMEX CORPORATION,)	
)	
Plaintiff,)	
)	
v.)	Adversary Proceeding No. 22-01058-BFK
)	
WEIWEI JIAN,)	
)	
Defendant.)	

**EXHIBIT LIST FOR PLAINTIFF JOLENE E. WEE, PLAN TRUSTEE
OF UNIMEX CORPORATION**

Plaintiff, Jolene E. Wee, Plan Trustee (the “Trustee” or “Plaintiff”) for the bankruptcy estate of Unimex Corporation, by counsel, provides the following list of trial exhibits in accordance with the Order Setting Trial entered on September 12, 2023:

EXHIBIT	IDENTIFIED	ADMITTED	DESCRIPTION	BATES
1.			Amended Expert Report of Charles H. Stryker, dated May 19, 2023	
2.			Unimex Corporation Balance Sheet as of January 1, 2016	Trustee-001414
3.			Unimex Corporation Balance Sheet as of February 1, 2016	Trustee-001416
4.			Unimex Corporation Balance Sheet as of February 19, 2020	Trustee-001421
5.			Unimex Corporation Balance Sheet as of February 19, 2020 (3/13/22 Accrual Basis)	Trustee-002241
6.			Unimex Corporation Balance Sheet as of March 31, 2019 (3/31/22	Trustee-002244

			Accrual Basis)	
7.			Unimex Corporation Balance Sheet as of March 1, 2020	Trustee-01424
8.			Unimex Corporation Balance Sheet as of March 1, 2020 (3/13/22 Accrual Basis)	Trustee-002243
9			Unimex Corporation Balance Sheet as of December 1, 2015	Trustee-001427
10.			Unimex Corporation Balance Sheet as of December 31, 2016	Trustee-001768
11.			Unimex Corporation Balance Sheet as of December 31, 2017	Trustee-001769
12.			Unimex Corporation Balance Sheet as of December 31, 2018	Trustee-001770
13.			Unimex Corporation 2016 Tax Return	Trustee-001434
14.			Unimex Corporation 2017 Tax Return	Trustee-001473
15.			Unimex Corporation 2018 Tax Return	Trustee-001512
16.			Unimex Corporation 2019 Tax Return	Trustee-001564
17.			Unimex Corporation 2020 Tax Return	Trustee-002138
18.			Unimex Board Resolution dated January 1, 2016	Trustee-002606
19.			Information for Unimex Stock Redemption	Trustee-002615
20.			Stock Redemption Agreement dated January 1, 2016	Trustee-002769
21.			Unimex Stock Certificate dated January 1, 2016	Trustee-002772
22.			Wells Fargo Wires on December 27, 2016, January 9, 2017 and February 21, 2017	Trustee-002773
23.			Unimex's Response to Trustee's Inquiry, dated January 14, 2022	Trustee-002290
24.			Unimex Corporation Cash Flow Statement for Year ending December 31, 2015	Trustee-001773

25.			Unimex Corporation Cash Flow Statement for Year ending December 31, 2016	Trustee-001774
26.			Unimex Corporation Cash Flow Statement for Year ending December 31, 2017	Trustee-001775
27.			Unimex Corporation Cash Flow Statement for Year ending December 31, 2018	Trustee-001776
28.			Unimex Corporation Cash Flow Statement for Year ending December 31, 2019	Trustee-001777
29.			Unimex Corporation Cash Flow Statement for Year ending December 31, 2020	Trustee-001778
30.			Unimex Corporation Inventory Report – January 12, 2015	Trustee-001740
31.			Unimex Corporation Inventory Report – January 1, 2016	Trustee-001741
32.			Unimex Corporation Inventory Report – February 1, 2016	Trustee-001742
33.			Unimex Corporation Inventory Report – December 31, 2016	Trustee-001743
34.			Unimex Corporation Inventory Report – January 10, 2017	Trustee-001744
35.			Unimex Corporation Inventory Report – February 22, 2017	Trustee-001745
36.			Unimex Corporation Inventory Report – October 22, 2018	Trustee-001746
37.			Unimex Corporation Inventory Report – December 11, 2018	Trustee-001747
38.			Unimex Corporation Inventory Report – December 27, 2018	Trustee-001748
39.			Unimex Corporation Inventory Report – March 31, 2019	Trustee-001749
40.			Unimex Corporation Inventory Report – February 1, 2020	Trustee-01750
41.			Unimex Corporation Inventory Report – February 19, 2020	Trustee-01751
42.			Unimex Corporation Inventory Report – March 1, 2020	Trustee-01752

43.			Deposition Transcript of Weiwei Jian, dated May 11, 2023	
44.			Invoices for Crypto Currency Mining Machines	Trustee-000195
45.			Loan Agreement between Lanxin Chen and Unimex Corporation, dated March 3, 2018	Trustee-002597
46.			Inventory Report as of December 7, 2022 (S9 Miners)	Trustee-000193
47.			Inventory Report as of December 7, 2022 (T9 Miners)	Trustee-000194
48.			Defendant's Responses to Plaintiff's First Interrogatories to Weiwei Jian, dated March 8, 2023	Trustee-000203
49.			CoinBase Payout List	Trustee-000001
50.			CoinBase Transactions	Trustee-000149
51.			CoinBase Transactions History Report	Trustee-002289
52.			CoinBase Account Statements	Trustee-000151
53.			Bitcoin Rewards Score, March 10, 2018 through May 31, 2022	Trustee-000003
54.			Energy Bills, March 2018 – June 2018	Trustee-002464
55.			Transcript of Unimex Corporation Meeting of Creditors Pursuant to Section 341 of the Bankruptcy Code dated December 17, 2020.	
56.			Shareholder Distributions	Trustee-000402
57.			Email from Mei Wu CPA to Weiwei Jian re Loans to Stockholders, \$138,920, sent December 19, 2020	Trustee-002609
58.			Profit & Loss Report, January 2015 – December 2020	Trustee-001785
59.			Falcon Path, L.L.C. v. Unimex Corporation - Notice of Removal & Complaint for Breach of Contract and Express and Implied Warranties, Violation of the Consumer Protection	Trustee-002788

			Act Fraudulent Inducement and Interference with Actual Contract	
60.			Falcon Path L.L.C. vs. Unimex Corporation - Petition/Motion to Confirm Arbitration Award, Post-Award Interest and Entry Judgement	Trustee-002777
61.			Falcon Path, L.L.C. v. Unimex Corporation Civil Judgment	Trustee-002776
62.			Defendant's Initial Disclosures, dated January 30, 2023	Trustee-000188
63.			Defendant's Responses to Plaintiff's Requests for Admissions to Weiwei Jian, dated March 8, 2023	Trustee-000228
64.			Distributions from Unimex Corporation to Weiwei Jian, dated February 26, 2023	Trustee-000675
65.			Unimex Corporation Amended Plan of Reorganization, filed March 17, 2021	Trustee-002304
66.			Order Confirming Plan, filed April 5, 2021	Trustee-002328
67.			List of Creditors as of January 1, 2016	Trustee-001432
68.			Proof of Claim filed by Falcon Path on January 25, 2021, Claim No. 14	
69.			Bankruptcy Schedules	
70.			Unimex Corporation Profit & Loss Statement December 1, 2014 – December 1, 2015	Trustee-002272
71.			Unimex Corporation Profit & Loss Statement January 1, 2015 – January 1, 2016	Trustee-002263
72.			Unimex Corporation Profit & Loss Statement February 1, 2015 – February 1, 2016	Trustee-002265
73.			Unimex Corporation Profit & Loss Statement December 31, 2015 – December 31, 2016	Trustee-002275
74.			Unimex Corporation Profit & Loss Statement January 10, 2016 - January	Trustee-002264

			10, 2017	
75.			Unimex Corporation Profit & Loss Statement February 22, 2016 – February 22, 2017	Trustee-002268
76.			Unimex Corporation Profit & Loss Statement October 22, 2017 – October 22, 2018	Trustee-002271
77.			Unimex Corporation Profit & Loss Statement December 11, 2017 – December 11, 2018	Trustee-002273
78.			Unimex Corporation Profit & Loss Statement December 27, 2017 – December 27, 2018	Trustee-002274
79.			Unimex Corporation Profit & Loss Statement March 31, 2018 – March 31, 2019	Trustee-002270
80.			Unimex Corporation Profit & Loss Statement February 1, 2019 – February 1, 2020	Trustee-002266
81.			Unimex Corporation Profit & Loss Statement February 19, 2019 – February 19, 2020	Trustee-002267
82.			Unimex Corporation Profit & Loss Statement March 1, 2019 – March 1, 2020	Trustee-002269

Plaintiff reserves the right to amend, correct or supplement this list prior to or during trial if circumstances warrant. Plaintiff further reserves the right to use any Exhibit identified by the Defendant and to submit additional exhibits for impeachment and/or rebuttal purposes.

Respectfully submitted,

JOLENE E. WEE, PLAN TRUSTEE

By Counsel

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By: /s/ Dylan G. Trache
Dylan G. Trache, Va. Bar No. 45939

Counsel to the Plan Trustee

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 8th day of December 2023, a copy of the foregoing was hand delivered to:

Maurice B. VerStandig, Esq.
THE BELMONT FIRM
1050 Connecticut Avenue, NW, Suite 500
Washington, DC 20036

/s/ Dylan G. Trache
Dylan G. Trache